

Date: 16th April 2020

To
The Manager,
Department of Corporate Services,
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 540393

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully
For Sarthak Metals Limited



Itika Singh
Company Secretary & Compliance Officer

For Bigshare Services Pvt. Ltd.

S
ARUNRAJ
S Arunraj
Authorised Signatory

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ1772@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PLOT NO-3,
THIRUPURASUDARI AVENUE, MADHANANDAPURAM,
KANCHEEPURAM, o=Personal,
serialNumber=eeee5e199df4ed89c0f725b870575614
69f96c04bc59f4ee378d79afbdeedd, cn=S
ARUNRAJ,
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961083a7198c3eb5979b4919ac0
Date: 2020.04.16 15:38:22 +0530'